

**Atlantic City Board of Education**  
**Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm**  
**December 14, 2021**

**A. Call To Order Mr. Steele, President**

**B. Roll Call:** Mrs. Bailey\_\_\_\_; Mr. Barnes\_\_\_\_; Mrs. Byard\_\_\_\_; Mr. Chowdhury\_\_\_\_;  
Mr. Cupeles\_\_\_\_; Mr. Devlin\_\_\_\_; Mr. Herbert\_\_\_\_; Mr. Islam\_\_\_\_; Mr. Johnson\_\_\_\_;  
Mr. Steele\_\_\_\_\_.

Mr. Caldwell\_\_\_\_; Dr. Small\_\_\_\_; Ms. Morris\_\_\_\_; Ms. Yahn\_\_\_\_; Mrs. Ricketts\_\_\_\_;  
Ms. Saunders\_\_\_\_; Mrs. Riley\_\_\_\_; Mrs. Brown\_\_\_\_; Ms. Wallace\_\_\_\_\_

**C. Statement of Notice**

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on April 24, 2021.

**D. Flag Salute**

**E. Vision & Mission Statement**

**Vision:** Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

**Mission:** All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century..

**F. Superintendent Report – Mr. Barry S. Caldwell - Superintendent**

- Ms. Sherry Yahn - Presentation

**G. Public Comments**

The Board welcomes input from parents, students and community members and encourages participation in its meetings. Those who wish to speak during public comments must sign in prior to the public portion.

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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**H. POLICY 1 - 2**

1. Approve the special meeting minutes from October 29, 2021 and the regular minutes from November 16, 2021 and order received the closed session minutes from October 29, 2021 and November 16, 2021, **per Exhibits A & A1.**
2. Approve the first reading of the following new policies, **per Exhibit B:**

P 1648.11	The Road Forward COVID-19 - Health and Safety (M) (new)
P 1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M) (new)

**POLICY 1 - 2**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Superintendent of Schools.**

**J. PERSONNEL 1 - 26**

**1. Retirements/Resignations/Terminations:**

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Arsenis, Christine	Teacher: Grade 7 LA RAS	#1321	06/30/2022	07/01/2022	Retirement
b. Burroughs Jr., Marvin	Asst. Girls' Basketball Coach ACHS	n/a	12/06/2021	12/06/2021	Resignation
c. Forman, Stacy	Teacher: Grade 1 NYAS	#673	01/11/2022	01/12/2022	Resignation
d. Land, Julie	Teacher: Health & Phys. Ed. TAS	#351	01/31/2022	02/01/2022	Retirement
e. Lindsay, Katina	Teacher: Home	#1108	01/14/2022	01/15/2022	Resignation

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	Economics ACHS				
f. Mansor, Theresa	Teacher: Special Ed. UPT	#389	11/22/2021	11/22/2021	Resignation
g. Parker, Johnathan	Asst. Winter Track Coach ACHS	n/a	11/11/2021	11/11/2021	Resignation
h. Raring, Cole	Asst. Girls' Lacrosse Coach ACHS	n/a	11/30/2021	11/30/2021	Resignation

**2. Leaves of Absence:**

<b>Employee</b>	<b>Position</b>	<b>Location</b>	<b>Leave Period</b>	<b>Type of Leave</b>
a. Banner, Regina	Teacher	ACHS	11/01/2021 – 06/30/2022	FMLA Intermittent
b. Bennett, John	Ed Media Specialist	BAS/CH	11/19/2021 – 11/28/2021	FMLA paid
c. Hart, Adrain	Safety Officer	ACHS	11/15/2021 – 02/13/2022	FMLA paid
d. Kaphan, Kimberly (R)	Guidance Counselor	VP	11/24/2021 – 01/17/2022	Childrearing Leave unpaid
e. Marsini, Alexandra	Teacher	ACHS	12/16/2021 – 02/02/2022 02/03/2022 – 05/04/2022	FMLA paid FMLA/NJFL unpaid
f. Martin, Shannon	Teacher	PAS	09/01/2021 – 06/30/2022	FMLA Intermittent
g. McVey, Colleen	Teacher	ACHS	10/02/2021 – 11/19/2021 11/20/2021 – 02/18/2022	FMLA paid FMLA/NJFL unpaid
h. Mingo, Tamara	Teacher	MLK	10/04/2021 – 10/10/2021	FMLA paid
i. Munafo, Francesca (R)	Teacher	SAS	09/28/2021 – 08/31/2022	Childrearing Leave unpaid
j. Nelson, Shirley	Aide: Personal	NYAS	11/16/2021 – 11/22/2021	FMLA paid
k. Nistico, Maria	Teacher	NYAS	01/03/2022 – 01/27/2022 01/28/2022 – 05/22/2022	FMLA paid FMLA/NJFL unpaid
l. Poley, Jessie (R)	Teacher	BAS	10/08/2021 – 11/19/2021 11/20/2021 – 02/18/2022	FMLA paid FMLA/NJFL unpaid

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m. Ruiz, Aida	Custodian	RAS	10/28/2021 – 11/18/2021	FMLA unpaid
n. Vergara, Santos	Custodian	ACHS	09/08/2021 – 11/30/2021	FMLA paid
o. Villarson, Martina	Speech Language Specialist	SAS	11/04/2021 – 11/20/2021	FMLA paid
p. Walthour, Mark	Maintenance Worker	TAS	11/23/2021 – 01/31/2022	FMLA paid
q. Young, Alanna	Teacher	SAS	12/01/2021 – 01/02/2022	FMLA paid

(R) = revised leave

\* = ½ day paid and ½ day unpaid

**3. Staff Transfers** for the 2021/2022 school year due to enrollment and other needs of the district:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Clark, Cassandra	Teacher: BSI K-2 BAS	#1383	Teacher: Grade 1 BAS	#991	01/03/2022
b. Gutierrez, Michael	Custodial Foreperson UPT	#551	Custodial Foreperson CH	#160	01/03/2022
c. Novoa, Jenny	Teacher: Spanish ACHS	#6	Teacher: Business ACHS	#933	10/01/2021
d. Poley, Jessie	Teacher: Grade 1 BAS	#991	Teacher: BSI K-2 BAS	#1383	01/03/2022
e. Sullivan, LaToya	School Social Worker District	#693	School Social Worker NYAS	#693	11/22/2021
f. Vargas, John	Custodial Foreperson ACHS (Night Shift)	#555	Custodial Foreperson UPT	#551	01/03/2022

**4. Employment:** pending completion of the employment process. The approved salary will be prorated for 12-month employees who do not start July 1st and 10-month employees who do not start on September 1st.

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Bunch, Stephon	Custodial Foreperson	#555	01/03/2022	\$68,697 (\$65,547 Step 15 + \$2,400 longevity +	Crumble, Mark (retired)	<b>11-000-26</b> <b>2-100-050-</b> <b>00-100</b>

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	ACHS (Night Shift)			\$750 Boilers License)		
b. Chambers, Richard	Teacher: Music BAS	#734	01/03/2022	\$64,017* MA Step 3	Rosa, Gina (resigned)	<b>11-120-10 0-101-300- 00-101</b>
c. Cornell, Robert	Maintenance Worker ACHS	#488	01/03/2022	\$43,796 Step 4	Cocozza, Raymond (retired)	<b>11-000-26 1-100-015- 00-100</b>
d. Days-Chapman, Constance	Principal ACHS	#277	01/01/2022	\$135,182 Step 2	Small, Dr. La'Quetta (appointed to Superintendent)	<b>11-000-24 0-103-010- 00-103</b>
e. Frost, Charlotte	School Nurse ACHS	#757	01/03/2022	\$70,537 BA Step 8	Feehan, Christy (resigned 8/1/21)	<b>11-000-21 3-104-010- 00-104</b>
f. Kurtz, Celina	Teacher: Grade 1 NYAS	#673	01/12/2022	\$66,667 BA+15 Step 6	Forman, Stacy (resigned)	
g. Marsh, Christopher	Parent Center Educator ACHS	n/a	01/03/2022	\$27.00/hr.	Prado, Hernan (resigned)	<b>20-231-20 0-110-000- 01-110</b>
h. Muhammad, Khadijah	Parent Center Educator MLK	n/a	01/03/2022	\$27.00/hr.	Choudhry, Paras (resigned)	<b>20-231-20 0-110-000- 06-110</b>
i. Nurse, Patricia	Human Resources Confidential Secretary District	#894	02/09/2022	\$47,638 (\$47,000 + \$638 College Credits)	Peterson, Michelle (promoted to HR Manager)	<b>11-000-23 0-106-015- 00-106</b>
j. Peterson, Michelle	Human Resources Manager District	#958	02/09/2022	\$93,827 (\$91,462 + \$2,365 longevity)	Dufner, Denise (retired)	<b>11-000-23 0-106-015- 00-106</b>
k. Scott, Michael	Maintenance Worker ACHS	#670	02/01/2022	\$54,383 Step 9	Walthour, Mark (retired)	<b>11-000-211 -100-015-0 0-100</b>
l. Wiemer, Meghan	Teacher: ESL TAS	#514	01/03/2022	\$60,956 BA+15 Step 3	Stonkute, Vilma (resigned)	<b>11-240-10 0-101-300- 00-101</b>

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**\*Projected salary. Pending verification of experience.**

5. Approve Yvonne Jones as the Office Manager for the Operations Department effective July 1, 2022.

6. **Athletics:** approve the following coaches for the 2021/2022 Winter Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Bailey, Mia	Asst. Indoor Track Coach	J. Parker	\$5,000
b. Oliver, Tyra	Asst. Cheerleading Coach	B. Tavares	\$4,500

7. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Castro, Lizbeth	VP	\$52,182 Unclassified	\$52,820 Unclassified	10/04/2016	\$638	College credits
b. Gil, Lina	PAS	\$147,850 PRIN Step 7	\$149,350 PRIN Step 7	01/01/2022	\$1,500	Graduate credits

8. Approve the Substitute Custodial Pay Rate from \$12.00 per hour to \$15.00 per hour. ARP-ESSER III Grant Account #20-487-200-100-XXX-00-100.

9. Reappoint the following coaches for the 2022/2023 Fall sports' season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Sport	Stipend
a. Marsini, Alexandra	Head Field Hockey Coach	\$7,500
b. Sickler, Samantha	Asst. Field Hockey Coach	\$5,000
c. Godfrey, Melisa	Head Girls' Tennis Coach	\$7,500
d. Williams, Amy	Asst. Girls' Tennis Coach	\$5,000
e. Barnes, Elizabeth	Head Cheerleading Advisor	\$7,250
<b>F. NOT OFFERED (Resigned)</b>		
g. Pelosi, Michael	Head Boys' Cross Country Coach	\$7,500

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h. McVey, Colleen	Head Girls' Cross Country Coach	\$7,500
i. Lozzi, Maurice	Head Boys' Soccer Coach	\$7,500
j. Wineland, William	Asst. <b>Girls'</b> Soccer Coach	\$5,000
k. Lelli, Jonathan	Asst. Boys' Soccer Coach	\$5,000
l. Semet, Kevin	Head Girls' Soccer Coach	\$7,500
m. Wert, Meghan	Asst. Girls' Soccer Coach	\$5,000
n. Wright, Keenan	Head Football Coach	\$9,500
o. Mancuso, William	Asst. Football Coach	\$6,500
p. Luckey, Aubrey	Asst. Football Coach	\$6,500
q. Raring, Cole	Asst. Football Coach	\$6,500
r. Bean, David	Asst. Football Coach	\$6,500
s. Jones, Timothy	Asst. Football Coach	\$6,500
t. Newman, Robert	Asst. Football Coach	\$6,500
<b>u. Albert Hogofsky</b>	<b>Asst. Boys' Soccer Coach</b>	<b>\$5,000</b>

**10.** Amend and ratify Personnel resolution # 9 from the September 21, 2021 agenda to include the following newly hired certified staff to attend the remaining three (3) training sessions for the New Teacher Orientation Training Seminars – Cohort A on Wednesday, January 12, 2022; Wednesday, March 9, 2022 and Wednesday, May 4, 2022. An additional \$1,926.54 is being charged to account #20-483-200-104-015-15-104, total not to exceed \$12,568.38.

a. Baltz, Michelle	b. Chambers, Richard**	c. DeMario, Jennifer	d. Kurtz, Celina**	e. Naoum, Danielle
f. Rose, Chrissy	g. Wiemer, Meghan**			

**\*\*pending Board approval on the December 14, 2021 agenda**

**Personnel # 9 9/21/21 agenda:** Approve the following staff to be paid for four (4) quarterly onsite/virtual after school training sessions for the New Teacher Orientation Training Seminars – Cohort A to be held on Wednesday, October 13, 2021; Wednesday, January 12, 2022, Wednesday, March 9, 2022; and Wednesday, May 4, 2022 from 3:15 p.m. to 5:15 p.m. Teachers will be paid at the contractual rate of \$45.87 per hour. Charged to account #20-483-200-104-015-15-104, not exceed \$10,641.84.

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a. Arcentales, Daniel	b. Baglivo, Lauren	c. Banfield, Samiyah	d. Campbell, Kamiech
e. Chapman, Benjamin	f. Chiarulli, Tammi	g. Christy, Frank	h. Dankwa, Hanson
i. Dinenberg, April	j. Forman, Stacy	k. Gale, Noreen	l. Goya, Katie
m. Guenther, Mallory	n. Jacobs, Samantha	o. Jones, Steven	p. Kershaw, Nicholas
q. McGowan, Jamie	r. Murphy, Sarah	s. Pearsall, Zahirah	t. Koralja, Jason
u. Pizagno, Sharon	v. Quein, Tiffany	w. Schwartz, Laura	x. Stokes, Keith
y. Swartz, Kristine	z. Tyson, Lindsey	aa. Willett, Kelly	bb. Woodson-Williams, Candace
cc. Mena, Mary Ann (facilitator)			

**11.** Approve the Title I and Title III Supplemental program staff to be eligible for employment in the following programs:

NYA	Rashida Shannon	
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Approved September 21, 2021:

Amend the July 20, 2021 C&I#13: Title I and Title III Supplemental programs by approving the eligible staff, the dates, programs, and hours below, and the planning time necessary for program implementation. Professional development planning (50 hours per program) and participation (1 hr. per program).

Hours	Grade/Programs	Program Dates	Program Days
3:00 pm - 4:30 pm	K – 8 Academic Program	September 8, 2021 - June 3, 2022	Monday, Wednesday, Thursday and Friday
3:00 pm - 4:30 pm	K-8 STEM, VPA, SEL	October 4, 2021 - June 3, 2022	Friday
7:00 am - 8:00 am 3:00 pm - 4:30 pm	Pre-K Morning Enrichment and After School	September 8, 2021 - June 3, 2022	Monday through Friday
7:00 am - 8:00 am.	K-8 Morning Enrichment	September 8, 2021 - June 3, 2022	Monday through Friday
8:30 am - 12:30 pm	Saturday K-12 Enrichment & S.T.E.M., VPA, CCR and SEL	October 4, 2021 - June 4, 2022	Select Saturday
2:45 pm - 3:45 pm	9 – 12 Academic Institute Credit Restoration/Completion Practice	September 20, 2021 - June 2, 2022	Monday through Thursday
2:45 pm - 3:45 pm	9-12 STEM/VPA/SEL/CCR Enrichment	September 20, 2021 - June 2, 2022	Monday through Thursday
2:45 pm - 3:45 pm	9 – 12 SAT Classes	September 20, 2021 - June 2, 2022	Monday through Thursday



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2:45 pm - 3:45 pm	9 – 12 Structured Tutoring	September 20, 2021 - June 2, 2022	Monday through Thursday
2:45 pm - 3:45 pm	9 – 12 B.E.S.T.	September 20, 2021 - June 2, 2022	Monday through Thursday
3:00 pm. - 4:30 pm and 8:30 am - 12:30 pm	S.A.T. Prep Class (neighborhood schools)	September 20, 2021 - June 2, 2022	Monday through Thursday and Saturday
7:00 am - 8:00 am and 3:00 pm. - 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	September 8, 2021 – June 3, 2022	Monday, Tuesday, Wednesday, Thursday, Friday
2 hours per class	Adult Education/Parent Outreach	October 4, 2021 – June 3, 2022	Monday through Friday

**Account Numbers:**

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 2 hours per day instruction ; 1.5 hrs. per program professional development)  
 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100  
 Teachers Adult Evening 20-231-200-110-000-93-110  
 After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 2 hours per day instruction and 1 hr. /program professional development)  
 Nurses @ \$45.87 per hour and Aides@ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 2 hours per day)  
 Title I Mentors \$27.00/Educators \$27.00/Assistant \$12.00 -Account#: 20-231-200-110-94-000-110  
 Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 2 hours per day)  
 Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101  
 Saturday School Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 5 hours per day) and 20-265-100-101  
 Saturday school lead teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101  
 Saturday school teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 hours per day) and 20-265-100-101  
 Saturday school Nurses @ \$45.87 per hour and Aides @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)  
 Saturday school Title III Teachers- Account#: 20-241-100-101 (not to exceed 4.5 hours per day)  
 Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$16.50 -Account#: 20-231-200-110-94-000-110  
 Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)  
 The total program is not to exceed \$1,487,360.00

**12.** Approve the Dr. Martin Luther King School Complex Social and Emotional Team to conduct the work necessary to accomplish the **SMART Goals 3 Step 15** as outlined in the Annual School Plan. The team will meet two days per month from December 15, 2021 – June 30, 2022, not to exceed 30 hours. The teachers and an administrator, who will be paid their contractual rates. To be paid using SIA Carryover. Not to Exceed: \$11,657.70 (30 hours x \$45.87 x 7 teachers + 30 hours x \$67.50 x 1). Account Number: 20-235-200-104-140-94-104.

a. Jennings, Chaia	b. Jones, Kareema	c. Washington, Kaity
d. Howell, Alta	e. Sweeney, Atara	f. Schwartz, Valerie
g. Sanderlin, Tomeka	h. Esset, Lisa (alternate)	i. Hagel, Jennifer (alternate)
j. Burroughs, Jodi (Administrator)	k. Burroughs, Cherise (alternate Administrator)	

**13. Not Offered**

**14.** Approve the Pennsylvania Avenue School to implement an after-school program for targeted groups as an action step of Smart Goal #1 as listed on the PAS Annual School Plan (ASP) to enhance school climate, culture, and improve ELA academic achievement. Four teachers will be paid at the \$45.87/per hour contracted rate for 80 hours.

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The program will run for 2 days a week starting in January 2022 – June 2022, not to exceed \$14,678.40, charged to account number 20-235-100-101-22-101 and using SIA funds from the 2021-2022 SY Annual School Plan.

a. Keck, Daniel	b. Lopez, Jenell
c. Raring, Cole	d. Wright, Keenan

**15.** Approve the Pennsylvania Avenue School to implement an after-school program for targeted groups as an action step of Smart Goal #2 as listed in the PAS Annual School Plan (ASP) to enhance school climate, culture, and improve Math academic achievement. Four teachers will be paid at the \$45.87/per hour contracted rate for 80 hours. The program will run for 2 days a week starting in January 2022 – June 2022, not to exceed \$14,678.40 charged to account number 20-235-100-101-22-101 and using SIA funds from the 2021-2022 Annual School Plan.

a. Keck, Daniel	b. Lopez, Jenell
c. Raring, Cole	d. Wright, Keenan

**16.** Approve the following club and advisor at Dr. Martin Luther King School Complex to be paid at the contracted rate:

Name	Club
a. Ruth, Christine	Readers are Leaders

**17. PULLED**

**18.** Approve the posting and hiring of four teachers, guidance counselors and/or social workers to provide outreach and support to immigrant students and their families before and after school hours to connect them to school and community resources to assist with the transition to English and the new school/community culture. Parent Outreach and Family Engagement are required uses for Title III Immigrant funds. Teachers and guidance counselors will work a maximum of 60 hours each from January 2022 through June 2022 and will be paid at the contractual rate of \$45.87/hour. The total per staff member not to exceed \$2,752.20 (60 hours each x \$45.87). Total all staff not to exceed \$11,008.80 (4 staff x \$2,752.20), charged to account # 20-241-200-100-015-00-100.

**19.** Approve Marie Field, Teacher at Atlantic City High School, to complete a Practicum in Educational Administration for her doctoral program studies at The University of Southern Mississippi. The practicum will be completed from January through May 2022 under the supervision of Vice Principal Jason Grimes. Work for this practicum must be completed as to not interfere with any contractual obligations and at no cost to the District.

**20.** Approve the following Substitutes for the 2021/2022 school year, pending completion of the employment process:

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<b>Name</b>	<b>Position</b>
a. Cannon, Juanasha	Substitute Custodian
b. Richardson, Michael	Substitute Custodian
c. Tate, Lani	Substitute Secretary

21. Approve the following Stockton University student placements for Spring 2022:

<b>Student</b>	<b>Assignment</b>	<b>Location</b>
a. Grandinetti, Noah	Social Studies	MLK
b. Harris, Bryce	Elementary	UPT
c. Higbee, Emily	Elementary	PAS
d. Morris, Kaitlyn	Elementary	RAS

22. Approve the following volunteer for the 2021/2022 school year:

<b>Name</b>	<b>Assignment</b>	<b>Location</b>
a. Holguin, Engel	Softball	ACHS

**23. Approve the Atlantic City High School to have a Career and Technical Student Organization (CTSO) Skills USA club for the Culinary Program to be in compliance with NJDOE under advisor Chief Cindy Cassidy during the 2021-2022 school year. The amount is not to exceed 1,371.59 charged to account #11-401-100-100-010-xxx. The amount paid follows the contractual rate for high school club advisors.**

24. Approve the Atlantic City High School to have a Career and Technical Student Organization (CTSO) Skills USA club for the Computer Science Program to be in compliance with NJDOE under advisor Frank Calleta during the 2021-2022 school year. The amount is not to exceed 1,371.59 Charged to account 11-401-100-100-010-xxx. The amount paid follows the contractual rate for high school club advisors.

25. Approve to increase the substitute administrator rate to \$450.00 /day during the regular school day.

**26. Approve the amendment to Personnel #2 from the 10/26/21 board meeting to read as follows: Approve the recommendation of the superintendent search committee to appoint Dr. La'Quetta Small as Superintendent of Schools for a four and a half year contract at a salary of \$205,000, effective January 1, 2022.**

Original resolution #2 10/26/21 Approve the recommendation of the superintendent search committee to appoint Dr. LaQuetta Small as Superintendent of Schools for a four-year contract at a salary of \$210,000, pending Executive County Superintendent of Schools approval, effective January 1, 2022.

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**PERSONNEL 1 - 26**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**L. STUDENT SERVICES 1 - 2**

Recommendations of the Assistant Superintendent Yahn:

**1. Placements & Homeless**

*per the State /CMO (Case Management Organization)*

*placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home and McKinney Vento eligible*

<b>Provider</b>	<b>Student information</b>	<b>Cost</b>	<b>Date and Account</b>
Greater Egg Harbor Regional High School District  McKinney Vento	T.W. 12	Not to exceed:143 days @ \$93.06 = \$13,736.58	EFFECTIVE DATES: 10/28/2021 -06/30/22  11-000-100-561-00-015-561
Absecon Public Schools McKinney Vento	W.T. 8	Tuition for Amended dates Sept 2019 to Feb 2020 = \$7,923.00	EFFECTIVE DATES: 9/01/2019 -02/28/20  11-000-100-561-00-015-561
YALE SCHOOL EAST. INC	2590634 (09) ACHS	not to exceed \$347.97 per diem/\$57,067.08(164 days).	EFFECTIVE DATES: 10/4/21 – 6/30/22  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Hamilton Township School District	2688224 - 7th	146 days @ \$75.77 per day = \$11,062.42	EFFECTIVE DATES: 10/28/2021 -06/30/22  11-000-100-561-00-015-561

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Egg Harbor City Public Schools  McKinney Vento	2816287- 6	159 days @ \$82.01 per day \$13,039.59	EFFECTIVE DATES: 10/04/2021 -06/30/2021  11-000-100-561-00-015-561
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2. Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00  
 11-150-100-320-00-015-320 not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2335662	ACHS	Medical	9/13/2021	11/15/2021	Norman-Vargas, Tennelle	11-150-100-101-34-001-101
2426587	ACHS	Medical	9/27/2021	12/1/2021	Biggins, Tom	11-150-100-101-34-001-101
2446061	ACHS	IEP- medical	9/1/2021	11/21/2021	Field, Marie	11-150-100-101-34-001-101
3145745	NYAS	Medical	10/20/2021	12/19/2021	Harper, Bruce	11-150-100-101-34-007-101
2413227	ACHS	Pending evaluation	10/13/2021	12/13/2021	Novoa, Jenny	11-150-100-101-34-001-101
2200274	ACHS	Medical	11/19/2021	1/28/2022	Plotkin, Alexis	11-150-100-101-34-001-101
2710665	UCS	Administrative Hearing-pending placement	10/28/2021	11/28/2021	Browne, Shaline	11-150-100-101-34-008-101
3400458	PAS	Pending evaluation/ extension	11/23/2021	1/15/2022	Oliver, Tyra	11-150-100-101-34-010-101
2515006	ACHS	Medical	11/15/2021	1/3/2022	Jamison, Jennifer	11-150-100-101-34-001-101

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2413218	ACHS	Medical	11/3/2021	12/17/2021	Calletta, Frank	11-150-100-101-34-001-101
3100143	PAS	IEP/ Administrative -investigation	11/15/2021	12/24/2021	Sanderlin, Tomeka	11-150-100-101-34-010-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2613833	MLK	MEDICAL	3/1/2021	3/31/2021	BROOKFIELD SCHOOLS	11-150-100-320-34-014-320
2652816	NYAS	MEDICAL	10/19/ 2021	10/25/2021	BRIDGETON BOARD OF ED	11-150-100-320-34-007-320

**STUDENT SERVICES 1 - 2**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**M. CURRICULUM AND INSTRUCTION 1- 22**

1. Approve accepting grant from Whole Kids Foundation check number 007221 in the amount of \$3000.00. The funds will be used towards the fresh foods garden for the Texas Avenue School. There is no cost to the district
2. Approve to accept a check in the amount of \$2500.00 from the Drumthwacket Foundation, Inc., which was awarded to the Plastic Free AC Committee of Sovereign Avenue School's Green Team, headed by teachers Dione Tsplakis and Amy Barbetto. The Plastic Free AC Committee was awarded first place in the 202-2021 New Jersey Student Climate Challenged administered by the Drumthwacket Foundation and Sustainable Jersey and sponsored by Atlantic City Electric and Exelon. The ward is intended to support Sovereign Avenue School's climate education initiatives of the SAS Green Team's Plastic Free AC Committee.
3. Approve the Preschool Teacher indicated below to collaborate for a total of 4 days (2-hours per day) from January through May to attend a series of in-house structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning trainings after-school hours. Teacher will be paid at the contractual hourly rate of \$45.87. Not to exceed the total of \$366.96. Account Number(s): 20-218-200-100-300-00-100 (BAS) Not to exceed \$366.96

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Morgan Gaviria

4. Approve the Texas Avenue School to submit the Atlantic Prevention Resources' *Botvin Life Skills Training Program*. *Botvin Life Skills Training* (LST) is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse, and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive and exciting program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations. Rather than merely teaching information about the dangers of drug abuse, *Botvin Life Skills Training* promotes healthy alternatives to risky behavior through activities. There is no cost to the district. Approve the Nursing Services Plan for the 2021-2022 school year.  
**Exhibit C.**
  
5. Approve e-textbook for the use in the US History courses being offered at Atlantic City High School. The e-textbook is 3-year edition access to the previous approved ebook on 11/17/20 page 10 item 2, *The American History* is published by Houghton, Mifflin and Harcourt and will be billed to account: 11-190-100-640-15-001-640
  1. 2018 American History Student License Digital 3 Year  
Includes: Digital Student Resources 3 year Grade 9-12 Implementation Success  
ISBN: 9780358410935  
Copy Right 2018  
For \$ 54.00 ebook access
  
  2. American History Teacher License Digital 3 Year  
Includes: American History Digital Teacher Resources 3 Year Access to Teacher's Corner  
ISBN: 9780358552758  
Copy Right 2018  
For \$270 (at no charge)
  
  3. Social Studies Getting Started live Online two- hours High School.  
ISBN 9781328851222
  
  4. Social Studies Follow- Up Online 1 1-Hour Grades 9-12  
ISBN 9781328580931
  
6. Approve Atlantic City High School students to participate in a series of virtual Viking Pathways College Readiness Workshops hosted by Dr. Angel Hernandez, Stockton University starting in January 2022 and ending in June 2022 at no cost to the district.
  
7. Approve to add Samantha Jacobs, Math Teacher, and Joy Mintiens, ELA Teacher, as alternates to provide NJSLA/NJDOE Appeal Instructional Program for students who failed to meet the state mandated testing requirement for 2021-2022. Program runs from September 2021 to June 2022. This change does not affect the approximate cost \$65,000 for teaching staff. Account #11-140-100-101-01-001-101

**Approved M #13 10/19/21:** Approve ACHS specific staff members (9 staff members total: 2 ESL, 5 Math, and 2 ELA) to provide NJSLA/NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirement for

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2021. Program runs from September 2021 to June 2022. Approximate cost \$65,000 for teaching staff. Account #11-140-100-101-01-001-101

Michele Browne – ESL  
Alexandra Marsini – ESL  
Devan Heckler – Math  
Colleen McVey – Math  
Kimberly Rowe – Math  
Julio Torres – Math  
Melisa Godfrey - ELA

8. Approve four teachers and one administrator to work on the ACHS SEL (Social-Emotional Learning) PLC. The SEL PLC will create resources for teachers and students to be utilized in the classroom and for all programming at the high school, helping to promote a healthy school environment and meet the social and emotional needs of all learners. The ACHS SEL PLC will work from December 15, 2021 - June 30, 2022. The Task Force will meet 3 times a week for up to 2 hours each not to exceed 85 hours per teacher. Total cost for four teachers and one administrator not to exceed: \$21,333.30 (85 hours x \$45.87 x 4 teachers = \$15,595.80 and 85 hours x \$67.50 x 1 administrator = \$5,737.50). Account Number: SIA Fund Account #20-235-200-104-010-16-104 Smart Goal #3 Action Step #11
  
9. Approve teacher training for Lynn Massari to various locations to provide Reading Recovery Professional Development for the 2021-2022 school year. Dates are variable throughout the school year. Enterprise money earned for district used for Reading Recovery staff training. Services for the following school districts, at a cost from the school districts: Little Egg Harbor School District - \$900 and Middle Township School District - \$900.
  
10. Approve the following names at Chelsea Heights School for Resolution C&I #18 from the September 21, 2021 Board Meeting: “Sovereign Avenue and Chelsea Heights’ book study on *Common Formative Assessments*.”

Chelsea Heights School	
Principal	Kenneth Flood
Primary Teacher	Kelley Schaffer
Primary Teacher	Kathleen Sadowski
Primary Teacher	Heidi Wentz
Intermediate Teacher	Angela Buckbee
Intermediate Teacher	Donna Shea
Middle School Teacher	Ezzel Thomas
Middle School Teacher	Kristen Gray
Middle School Teacher	Jerry Decker
Middle School Teacher	Susan Wright
Literacy Coach	Mary Kent

11. Approve the cost for 8 Speech and Language Therapists to receive Level 1 training through Pyramid Educational Consultants December 16 & 17, 2021. The training is virtual.



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- \*Kat Brehm
  - \*Carly Imperiale
  - \*Erin Pontari
  - \*Martina Villarson
  - \*Michelle Douglas
  - \*Courtney Polistini
  - \*Kaitlyn Hiltner
  - \*Colleen Matura
- The cost is \$399.00 per person not to exceed \$3,192.00

Charge to 20-483-200-600-XXX-34-600

12. Approve the Pennsylvania Avenue School (PAS) to participate in the One Judge One School Program (OJOS). The program consists of Honorable Judge Julio Mendez visiting the school and speaking to students about the topic “Toward a More Perfect Union: The Constitution in Times of Change”. The program is sponsored by the NJ Courts OJOS Program, at no cost to the school district.
13. Approve Atlantic City High School in conjunction with the ACHS Teen Center to participate in the Stand Up and Rebel (SUAR) program provided by Atlantic Prevention Resources. The students will meet once a month virtually during the 2021-2022 school year at no cost to the district. **(handout)**
14. Approve the following certified teachers to provide intermittent, virtual tutoring, for students who are required to quarantine due to COVID-19, as per C&I resolution #14 on the October 19, 2021 board agenda. Certified instructors will also be responsible for monitoring student participation and progress. Currently hiring 39 teachers . More will be added as needed.(150 days /1 hour a day x 66 teachers x \$45.87) Account Number: 20-487-100-101-xxx-50-101

<u>ACHS</u> Melanie Jupin Karen Gottfried Courtney Keim Tennelle Norman-Vargas Mausam Shah Bjorn Christiano Diane Wilburn Samantha Jacobs Marie Field Jennifer Jamison	<u>BAS</u> Lisa Williams	<u>CHS</u> Jerry Decker	<u>MLK</u> Christine Ruth Catherine Days Valerie Schwartz Lakeshia Taylor Kamiech Campbell Samantha Wallace	<u>NYAS</u> Latasha Fuller-Williams Bruce Harper
<u>PAS</u> Keenan Wright Monica McQueen Jenell Lopez Jason Lantz Nicole Lyles-Belton	<u>RAS</u> Nabid Chowdhury Denise Cash	<u>SAS</u> Linda Mattner	<u>TAS</u> Barbara Shumski	<u>USC</u> Shammara Martin Rashida Shannon Judi Pontillo
<u>District:</u> Christine Nodler, Shanna London, Jose Jacobo, Maryann Mena, Kawania Durand, Tracy Slattery, Cinthya Llerena				

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15. Approve ACHS CTE Program Improvement Committee to review, monitor and assist in the improvement and enhancement of Career and Technical Education programs as per NJDOE and the Perkins V Grant. The committee will consist of four (4) staff members and will meet in person after school. The not to exceed amount is \$4,403.32 (24 hours each x \$45.87 x 4) to be drawn on account #20-361-200-104-010-00-104.
  
16. Approve ACHS Work Based Learning Team for Structured Learning Experiences for students of Career and Technical Education programs as per NJDOE and the Perkins V Grant. The committee with consist of four (4) staff members and will meet in person after school hours from December 15, 2021 to June 20, 2022. The not to exceed amount is \$4403.32 (24 hours each x \$45.87 x 4) to be drawn on account #20-361-200-104-010-00-104.
  
17. Approve payment for attached list of K-12 ESL and bilingual teachers, and teacher coordinators to attend WIDA online virtual workshops after work hours from January 2022 to June 2022. Each teacher attending will be paid for the two-hour workshop at the contracted rate of \$45.87/hour. The WIDA Consortium offers workshops in the areas of language development, instructional practices and assessment for teachers of multilingual learners (ML). Certificates are issued to participants completing the workshops.

TEACHER	SCHOOL
Mark Deebold	ACHS
Ali Marsini	ACHS
Michele Browne	ACHS
Louise Neblett	ACHS
Samantha Sickler	ACHS
Cipriano Lopez	ACHS
Alex Grassi	ACHS
Kevin Corcoran	ACHS
Diana Arndt	ACHS
Jason Mendelsohn	ACHS
Kate Seifert	BAS
Danny Arcentales	BAS
Hazel Greenidge	BAS

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Devin James	BAS
Kevin Semet	CH
Jennifer Couthen	CH
Lourdes Willems	MLK
Heidi Miranda	NYAS
Yenis Munoz	NYAS
Anthony Zarych	PAS
Suzan Kayaalp	PAS
Jennifer Vaughan	PAS
Mike Ott	RAS
Brendan Schurr	RAS
Nabid Chowdhury	RAS
J-lynn McEntee	RAS
Mary Delcher	RAS
Sunae Usyk	SAS
Jessica Anderson	SAS
Rashmi Dixit	SAS
Gretchen Vazquez	SAS
Anna Figueroa	SAS
Modesta Bozzi	SAS
Yasnaya Lorick	SAS
Ana Jacobo	SAS
Mark Blanco	TAS
Maribel Cardo	TAS

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Omayra Irizarry	TAS
Sandra Gonzalez	TAS
Isabel Gould	TAS
Liqun Yu	TAS
Lateefah Scott	TAS
MaryAnn Mena	District
Michelle Zameito	USC
Jillian Hunt	USC
Dan Angelo	District
Mariann Storr	District
Shanna London	District
Aesha Qareeb	District
Christine Nodler	District
Jose Jacobo	District
Tracy Slattery	District

Total per person per workshop not to exceed \$91.74 (2 hours x \$45.87).

Total number of WIDA workshop sessions not to exceed 150 workshops.

Total not to exceed \$13,761 (150 x \$91.74)

Account Number: 20-487-200-104-xxx-50-104

- 18.** Approve 40 inclusion teachers, grades K-8 online inclusion teacher training offered by Stockton University SRI & ETTC on December 16, 2021 (1:15 pm - 3:15 pm) January 13, 2022 (1:15 pm - 3:15 pm) , February 10, 2022 (1:15 pm - 3:15 pm) , March 17 2022, (8:00 am - 3:00 pm), May 19, 2022, (1:15 pm - 3:15 pm) and June 3, 2022 (8:00 am - 3:00 pm) Total cost : \$5,676.00. Account # 20-483-200-500-030-34-500, 20-483-200-500-060-34-500, 20-483-200-500-070-34-500, 20-4483-200-500, 20-483-200-500-100-34-500, 20-483-200-500-120-34-500 and 20-483-200-500-140-34-500.
- 19.** Approve Dr. M.L.King, Jr. School Complex to participate in the Botvin Life Skills Program for 6th graders, provided remotely by Atlantic Prevention Resources for 12 weeks beginning January 2022, at no cost to the district.

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20. Approve the NJDOE mandated public presentation of DLM, ACCESS and Start Strong Assessment Data from Spring 2021 and October 2021 administrations. Presentation will be available on the District website on December 15, 2021.

21. Approve Care Solace to provide multilingual care coordination 24 hours a day, 7 days a week to connect students, staff and families with mental health providers and substance use treatment options matched to their needs regardless of circumstance. Total not to exceed \$15,000 Account#20-491-200-500-xxx-34-550.

**22. Approve to amend the Consolidated FY22 IDEA application to budget the carryover funds.**

Grant	FY22 Allocation	FY22 Carryover	Total Revised Allocation
IDEA Basic	\$1,782,979	\$200,412	\$1,983,391
IDEA Pre-K	\$41,872	\$41,657	\$83,529

**Approved 7/20/2021 C&I #41. Approve the application and submission of the Consolidated FY22 IDEA application. Funding allocation is as follow:**

**Basic Allocation \$1,782,979  
Preschool Allocation \$41,872**

**CURRICULUM AND INSTRUCTION 1 - 22**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**N. BUILDINGS & GROUNDS 1 - 6**

1. Approve Building Use, pending insurance certification.

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21-021	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Mayor Marty Small Toy Giveaway Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, December 18, 2021 <b>(6:00 PM - 9:00 PM)</b> N/A <b>N/A</b> N/A N/A Pending <b>\$0</b>
<b>21-022</b>	<b>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</b>	<b>Diane Saunders Repast Atlantic City High School – Boathouse Friday, December 17, 2021 (1:00 PM – 3:30 PM) \$500.00 N/A N/A N/A Pending \$500.00</b>

**2. Approve Manders Merighi Portadin Farrell Architects, LLC, 1138 East Chestnut Avenue, Vineland, NJ 08360, to provide professional services to amend the district’s Long Range Facilities Plan. At a cost not to exceed \$7,500.00., per Exhibit D.**

Approved September 22, 2020 N. #2 the submission of the 2020 Major Amendment to its LRFP to the NJDOE, per Exhibit F

**3. Approve the 2021-2022 School Year Northern Region Educational Services Commission Transportation Services Agreement as follows:**

This agreement entered into this 18<sup>th</sup> day of November 2021, between the Northern Region Educational Services Commission, in the County of Passaic, State of New Jersey, hereinafter referred to as NRESC, party of the first part and the Atlantic City Board of Education/Public Schools in the County of Atlantic, State of New Jersey, party of the second part, Atlantic City BOE

WHEREAS, a motion was adopted by the Atlantic City Board of Education/Public Schools providing for a contract between the NRESC and the Atlantic City Board of Education/Public Schools concerning the transportation of the students and providing for payment to the said NRESC for said transportation;

The NRESC agrees to provide school transportation to eligible students for whom applications are submitted. Transportation will be arranged by the NRESC through contractual agreement with responsible school bus contractors. The students will be

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transported in accordance with the law, code and the rules and regulations of the State Board of Education and approved by the Executive County Superintendent of Schools.

NOW, THEREFORE, in consideration of the mutuality of the covenants hereinafter set forth, it is agreed as follows:

1. The party of the first part agrees to transport students on the following routes each day that school is in session, or classes are attended, during the 2021-2022 school year at the estimated cost as itemized:

Route#	School(s)	Contractor	# of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
2011	Broadstep Academy	NJ Transportation	1	19,096+763.84	10/14//21-June 2022

2. It is understood that any change in the number of students being transported on each route, or changes in mileage in the course of the year, will necessitate a reapportionment and adjustment of cost.

3. The party of the first part accepts no responsibility for a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the party of the first part is otherwise notified IN WRITING to delete the pupil from the assigned route.

NRESC agrees to provide the necessary administration and supervision inherent in providing this service for an administrative fee.

**Special Education Route Charges**

- A. Districts will be charged on a per pupil mileage basis.
- B. A 4% surcharge will be placed on the contracted cost of each route, pro-rated among participating districts in proportion to the cost per pupil miles assessed as of the inception of the route.

**Payment Schedule**

- A. Surcharge for the estimated route cost will be billed along with the first payment.
- B. Payments will be made on a monthly basis; payable on the 30<sup>th</sup> day of each month representing the districts estimated annual cost of each route.
- C. A final payment reflecting the final cost of each route, as adjusted, payable on or before June 30<sup>th</sup> of the current school year.
- D. Summer School – Upon Billing

The terms of this agreement shall be in effect from July 2021 to June 2022.

The Atlantic City Board of Education/Public Schools agrees to allow NRESC to act as its agent in the routing, scheduling, bidding and awarding of all routes. (Student# 2632651 Account: 11-000-270-515-00-015-515)

4. Approval of the transportation jointure between Brigantine Public Schools and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of an H/D student (#2338627) at a cost of

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\$1,441.00. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515).

5. In accordance with New Jersey Administrative Code (NJAC 6A:27-11.2) the following school bus emergency evacuation drills have been conducted:

<b>FALL BUS EVACUATION DRILLS</b>					
<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LOCATION</b>	<b>ROUTE #</b>	<b>CONDUCTOR OF DRILL</b>
<b>ACHS</b>	10/28/2021 & 11/16/2021	7:10 AM - 7:50 AM	MAIN OFFICE STUDENT DROP OFF	AC2, AC7, AC15, AC11, AC12, AC36, AC30	MR. GRIMES & MR. WILLIAMS
				AC14, AC25, AC1, AC21, AC5, AC9, ACSS2101	
				AC18, AC16, AC10, AC22, AC26, AC2	
				AC3, AC37, AC4, AC6, AC20, AC31,, AC27, AC19	
				AC8, AC17, AC13, AC32, AC23, AC24, AC28,	
<b>BAS</b>	11/9/2021	2:45 PM	FRONT OF SCHOOL	BUS 1205	MRS.FERNANDES & ITEAN DOZIER
<b>CHS</b>	9/13/2021	8:25 AM	ANNAPOLIS AVE BACK OF SCHOOL	BUS 20181	MR. RUIZ, MR. ELWELL
<b>MLK</b>	10/19/2021	8:00 AM, 8:03 AM, 8:08 AM	INDIANA AVE SIDE	501E, 502W, BUS 2202	MRS. BURROUGHS
<b>NYA</b>	10/27/2021	8:11 AM , 8:15 AM	ADRIATIC AVE & NEW YORK AVE	501E, & BUS 2950	MR. SABIO
<b>PAS</b>	11/29/2021	8:25 AM	FRONT OF BUILDING, DROP OFF	BUS 1206 & BUS 1207	MS. GIL & MRS. WOODY



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<b>RAS</b>	11/9/2021	7:42 AM, 8:16 AM, 8:20 AM	WINDSOR AVE	501E, 502W, RICH/CHS	MRS. HARRIS
<b>SAS</b>	12/1/2021	8:05 AM	DRIVEWAY IN FRONT OF SCHOOL	BUS 1205	MRS. PEYTON
<b>TAS</b>	11/22/2021	8:05 AM	FAIRMOUNT AVE & TEXAS AVE	502W & BUS 20172	MR. CHRISTIAN & MR. JONES
<b>USC</b>	10/13/2021 & 11/01/2021	8:15 AM, 8:25 AM	FRONT PARKING LOT	501E, BUS 507 (UP/PENN)	MS. BENJAMIN (SO) & DR. DAVIS-WRIGHT
<b>VPS</b>	10/19/2021	8:20 AM, 8:24 AM	GRAMERCY AVE	BUS 2202, BUS 2101	LORI DEAN
<b>PAC</b>					
<b>ACCS</b>	10/19/2021	8:30 AM	IN FRONT OF SCHOOL	1-AC, 2-AC, 3-AC, 4-AC, 5-AC	STEVEN C. DIMATTEO
<b>ACIT</b>	11/09/2021 & 11/17/2021	7:30 AM, 7:45 AM, 7:49 AM	IN FRONT OF SCHOOL	VT-1, VT-2, VT-3, VT-4, VT-5, VT-6	THERESA TULLY

6. Approval of the 2021-2022 school year transportation contract (Bid# 22-027) with James Transportation LLC, 3008 8<sup>th</sup> Street, Folsom, NJ 08037 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
22-027	ACCS-21	2/3/2022	6/30/2022	Atlantic Community Charter School	1	\$299.00 per diem
	PAC-21	1/28/2022	6/30/2022	Principal Academy Charter School	1	\$299.00 per diem

**BUILDING & GROUNDS 1 - 6**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**O. GOODS & SERVICES 1 - 14 (#13 not offered)**

1. Approve the certified payroll for the month of November, 2021, as follows:

November 1, 2021      \$72,111.71

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November 15, 2021	\$4,629,658.69
November 30, 2021	\$4,526,113.66

2. Approve the Report of Payments for the period 11/17/21 - 12/14/21, in the amount of \$6,012,414.81, **per Exhibit E.**
3. Approve the Open Purchase Order Report for the period 11/17/21 - 12/14/21, in the amount of \$2,728,763.17, **per Exhibit F.**
4. Pursuant to N.J.A.C. 6:20-2A.10 (d)\*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)\* and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year. \_\_\_\_\_

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for July, 2021 and August, 2021 and note agreement with the Treasurer’s Report for July, 2021 and August, 2021, **per Exhibit G & G1 .**
6. Approve the Treasurer’s Report for July, 2021 and August, 2021 and note agreement with the Board Secretary Report for July, 2021 and August, 2021, **per Exhibit H & H1 .**
7. **Approve the monthly transfer report for July, 2021 and August, 2021 per Exhibits I & I1.**
8. Amend resolution Goods and Services #8 as approved at the November 16, 2021 meeting to read as follows: Award the contract for RFP #22-024 School and District Leadership Services: PD to Loti Connection, Inc., PO Box 130037, Carlsbad, CA 92013-0037, effective November 17, 2021 through June 30, 2023 (Years 1 and 2). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and the proposal was opened November 9, 2021 with the following results:

DESCRIPTION OF SERVICES	FEES
ACBOE Leader Inter-rater Principal Cohort PD Training & Support	\$5,450.00 PER TRAINING SESSION
ACBOE Leader Inter-rater Asst./Vice Principal Cohort PD Training & Support	\$5,450.00 PER TRAINING SESSION
ACBOE Teacher Intervention Cohort Support PD	\$5,450.00 PER TRAINING SESSION
ACBOE Teacher Intervention Ongoing Annual Support	\$15,450.00 PER SCHOOL YEAR
ACBOE First Year New Teacher Orientation & Support PD	\$5,450.00 PER TRAINING SESSION
ACBOE New Teacher Ongoing Annual Support	\$5,000.00 PER SCHOOL YEAR
ACBOE Second Year New Teacher Orientation & Support PD	\$5,450.00 PER TRAINING SESSION

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New Teacher Orientation Individualized Instructional Coaching and Support	\$3,750.00 PER ROUND OF COACHING SESSIONS
Custom Evaluation Forms for Various Staff Positions	\$2,750.00 PER FORM

**November 16, 2021** Goods & Services The original resolution read as follows and did not include the table of fees in its entirety: New Teacher Orientation Individualized Instructional Coaching and Support \$4,750.00 per round of coaching sessions and Custom Evaluations Forms for Various Staff Positions, \$2,750.00 per form were inadvertently omitted.

9. To authorize the removal of Mr. Barry Caldwell’s signature and/or facsimile, on all accounts and add Dr. LaQuetta Small’s signature and/or facsimile on all accounts effective 1/1/2022 as follows:

- Withdrawal of funds Atlantic City Board of Education Payroll Account, Agency, Student Activity and Athletic Accounts
- Bond Account
- Operating Account
- Workers Compensation
- Operations
- Dr. Lockett
- Carrie Rothchild
- Scholarship

10. Award the contract for Bid#22-027 Student Transportation Services to James Transportation LLC, 3008 8<sup>th</sup> Street, Folsom, NJ 08037-2856. The bids received were opened December 7, 2021 and results are as follows:

<b>James Transportation LLC 3008 8<sup>th</sup> Street Folsom, NJ 08037-2856</b>			
ROUTE NUMBER	ROUTE COST	ADJUSTMENT COST	PER AIDE/PER DIEM
ACCS-21	\$299.00	\$2.00	N/A
PAC-21	\$299.00	\$2.00	N/A

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<b>Total Per Diem Bid Cost</b>	\$598.00
Bulk Bid Discount	0%
Bulk Bid Discount Amount	\$0.00
Total Per Diem Bid Cost with Discount	\$598.00

<b>Student One Transport PO Box 412 Pleasantville, NJ 08232</b>			
ROUTE NUMBER	ROUTE COST	ADJUSTMENT COST	PER AIDE/PER DIEM
ACCS-21	\$300.00	\$1.50	N/A
PAC-21	NO BID	NO BID	NO BID
Total Per Diem Bid Cost	\$300.00		
Bulk Bid Discount	0%		
Bulk Bid Discount Amount	\$0.00		
Total Per Diem Bid Cost with Discount	\$300.00		

**11.** Award the contract for Bid #22-021 AC High School Distance Learning Lab Renovations to Weatherby Construction & Renovation, Corp., 147 N. Iowa Avenue, Atlantic City, NJ 08401, in the amount of **\$182,064.70**. Bids were opened December 2, 2021 and received as follows:

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<b>BIDDER</b>	<b>BASE AMOUNT</b>	<b>ALTERNATE AMOUNT</b>	<b>TOTAL BID AMOUNT</b>
R. Maxwell Construction Co., Inc., 206 W. Delilah Road, Pleasantville, NJ 08232	\$198,000.00	\$6,850.00	\$204,850.00
Weatherby Construction & Renovation, Corp., 147 N. Iowa Avenue, Atlantic City, NJ 08401	\$177,349.70	\$4,715.00	\$182,064.70

**12.** Resolution by the Atlantic City Board of Education to authorize the sale of surplus personal property no longer needed for public use on an online auction website as follows:

**WHEREAS**, the Atlantic City Board of Education is the owner of surplus personal property and has determined that the personal property is no longer needed for public use; and

**WHEREAS**, the Atlantic City Board of Education is desirous of selling surplus personal property in an “as is” condition without express or implied warranties;

**WHEREAS**, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at [www.municibid.com](http://www.municibid.com).

**NOW, THEREFORE, BE IT RESOLVED** by the Atlantic City Board of Education in the city of Atlantic City in the County of Atlantic, State of New Jersey, that the Atlantic City Board of Education is hereby authorized to sell the surplus personal property as follows:

- a) The sale of surplus property shall be conducted through Municibid pursuant to NJ State Contract Number 19-GNSV1-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid are available online at [www.municibid.com](http://www.municibid.com) and from the Atlantic City Board of Education.
- b) The sale will be conducted online and the address of the auction site is [www.municibid.com](http://www.municibid.com).
- c) The sale is being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15
- d) A list of the surplus property to be sold is as follows:

<b>Property Description</b>	<b>Location</b>	<b>Purchase Date</b>	<b>Acquisition Cost</b>	<b>Estimated Value</b>	<b>System No.</b>	<b>Item ID No.</b>
Blodgett Convection Double Oven	NYAS	2004	\$7,762.00	Fully Depreciated	6374	1182
Hobart 20-Quart Commercial Mixer	TAS	2012	\$4,129.00	Fully Depreciated	5953	100680

e) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

f) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

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**13. NOT OFFERED - DUPLICATE**

**14.** Amend resolution Goods and Services #8 as approved at the September 21, 2021 meeting to reflect an increase in the “not to exceed” amount due to district demand and read as follows: Award the contract for RFP #22-015 Behavior Consultation Services to Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002, effective September 1, 2021 through June 30, 2022 (Year 1) in an amount not to exceed **\$1,681,385.00**, charged to account numbers 20-xxx-xxx and 11-xxx-xxx; and reject the proposals submitted by Invo Healthcare Associates and Therapy Source, Inc. pursuant to N.J.S.A. 18A:18A-2(y) as the proposals were not responsive. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due July 15, 2021. Results are as follows:

PROPOSERS	Services and Hourly Rates	
	BCBA	Clinical Assistant
Aveanna Healthcare, 400 Interstate N. Parkway SE, Suite 1600, Atlanta, GA 30339	\$95.00	\$72.00
Brett Dinovi & Associates LLC, PO Box 8223, Cherry Hill, NJ 08002	\$112.75	\$50.00
Interactive Kids Educational Services, 101 East Gate Drive, Cherry Hill, NJ 08002	\$125.00	N/A
The Stepping Stones Group, 184 High Street, 5 <sup>th</sup> Floor, Boston, MA 02110	\$98.00	\$35.00
Invo Healthcare Associates, LLC, 2003 S. Easton Road, Suite 308, Doylestown, PA 18901	\$103.00	\$45.00
Therapy Source, Inc., 5215 Militia Hill Road, Plymouth Meeting, PA 19426	\$96.50	\$46.50

The proposals were evaluated by Sherry Yahn, Pamela Hennelly, and Charlette Stewart. The summary is as follows:

	Criteria	Maximum Points (300)	Aveanna Healthcare	Brett Dinovi & Associates LLC	Interactive Kids Educational Services	The Stepping Stones Group
I	Technical	75	69	75	66	64
II	Management	150	99	150	125	89
III	Cost	75	56	52	46	54
	Totals	300	224	277	237	207

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The original resolution read as follows: Award the contract for RFP #22-015 Behavior Consultation Services to Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002, effective September 1, 2021 through June 30, 2022 (Year 1) in an amount not to exceed **\$1,530,885.00**, charged to account numbers 20-xxx-xxx and 11-xxx-xxx; and reject the proposals submitted by Invo Healthcare Associates and Therapy Source, Inc. pursuant to N.J.S.A. 18A:18A-2(y) as the proposals were not responsive. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due July 15, 2021. Results are as follows:

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II	Management	150	99	150	125	89
III	Cost	75	56	52	46	54
	Totals	300	224	277	237	207

**GOODS & SERVICES 1 - 14 (#13 NOT OFFERED)**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**P. Closed Session**

**BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY RESOLUTION  
AUTHORIZING AN EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

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WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:);

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his

ethical duties as a lawyer:- . 1. *Jeanette Caraballo v. AC BOE* 2. *Jane Doe v. Chelsea Heights School & Atlantic City School District 3. Porzio invoices & contract* 4. *Head Custodians Contract, workers compensation*

(If contract negotiation the nature of the contract and interested party is) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless

all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on December 14, 2021.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_



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Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Q. RETURN TO OPEN SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**AFTER EXECUTIVE SESSION**

**Goods & Services**

**14. Approve the workers compensation settlement agreement with employee #101363 (UPC), DOI 1/16/20, in the amount of \$149,706, weekly payments in the amount of \$630, beginning April 12, 2021.**

**15. Approve the workers compensation lump sum settlement agreement with employee #101611 (Parent Center PAS), in the amount of \$16,831.**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_